

**MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
FEBRUARY 23, 1995**

The meeting was called to order at 3:33 p.m.

Present: Bruce Todd, Max Nofziger, Gus Garcia, Ronney Reynolds, Brigid Shea,
Jackie Goodman, Eric Mitchell

Absent:

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Agenda Item No. 51 (1) Approve Minutes of December 15, 1994, meeting.

Motion

The Board, on Board Member Gus Garcia's motion and Board Member Brigid Shea's second approved the Resolution on a 5-0-0 vote with Board Members Jackie Goodman and Eric Mitchell out of the room.

Agenda Item No. 52 (2) Approve a resolution to appoint Andrew Martin as General Counsel of the Austin Housing Finance Corporation.

Motion

The Board, on Board Member Gus Garcia's motion and Board Member Max Nofziger's second approved the resolution on a 5-0-0 vote with Board Members Jackie Goodman and Eric Mitchell out of the room.

Agenda Item No. 53 (3) Approve a resolution to reappoint Vicky Valdez Gomez, and appoint Oscar Rodriguez, Martin Gonzalez and Bill Cook to the Board of Directors of the Austin Redevelopment Corporation for a three year term.

Motion

The Board, on Board Member Max Nofziger's motion and Board Member Gus Garcia's second approved the resolution on a 5-0-0 vote with Board Members Jackie Goodman and Brigid Shea out of the room. Approved with intent that the business affairs of the corporation would be wound down in six months.

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CONTINUED

Agenda Item No. 54 (4) Approve a resolution to appoint Oscar Rodriguez, Bill Cook, Martin Gonzalez, and David Saling to the Board of Directors of the Austin Inner City Redevelopment Corporation as Class A Directors for such terms as is provided in the Bylaws.

Motion

The Board, on Board Member Gus Garcia's motion and Board Member Max Nofziger's second approved the resolution on a 5-0-0 vote with Board Members Jackie Goodman and Brigid Shea out of the room.

The meeting was adjourned at 3:41 p.m.